

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Board Room
3771 Eastwood Dr.
Jackson, MS 39211

Date: Thursday, March 24, 2011

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of February 24, 2011 minutes.

**** Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:**

Agenda Item No. 2: Tangela Harrion will present an overview and request to issue RFP No. 3665-39135 to replace/upgrade an existing IBM z9 Series mainframe for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3665-39135 to replace/upgrade an existing IBM z9 Series mainframe for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER**.

Agenda Item No. 3: Ravaughn Robinson and Clay Richmond, Director, Information Systems, will present the recommendation for Project No. 39150 requesting approval for an increase to the initial exemption request for the implementation of the Lawson Financial, Grant Management, Procurement and Human Resources Software for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. UMMC requests approval of this \$3,010,861.30 increase to the original exemption request, for a revised not-to-exceed total estimated lifecycle cost of \$12,860,861.30.

**** Projects for Approval of the Recommended Selection/Award and updates to previously approved projects are as follows:**

Agenda Item No. 4: Martha Pemberton and Bill Roach, Executive Officer, will present the recommendation for RFP No. 3429-39173 for Change Order Number 8 to the Motorola MSWIN Agreement to add microwave backhaul, and migration to TDMA and APCO P25 Phase 2 compliance for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and the WCC jointly recommend approval of this Change Order Request

for the Motorola MSWIN Agreement in the amount of \$17,485,057.00 for the upgrade of the MSWIN Telecommunications Backbone Network to add microwave backhaul, and in the amount of \$7,628,321.16 for the MSWIN upgrade to TDMA and APCO P25 Phase 2 compliance, for a total of \$25,113,378.16 for Change Order Number 8. With this Change Order, the revised total lifecycle cost of this project is \$186,128,533.90.

Agenda Item No. 5: Craig Orgeron and Candice Whitfield, Office of the Governor, will present the recommendation for Project No. 3560-37409 to assign the Agreement with Medicity, Inc. to host and maintain an Application Service Provider (ASP) solution for a hybrid system of clinical data repository/health information exchange from the **INFORMATION AND QUALITY HEALTHCARE (IQH)** to ITS. **A RECOMMENDATION WILL BE SENT UNDER SEPARATE COVER PRIOR TO THE BOARD MEETING.**

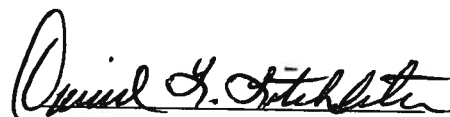
Agenda Item No. 6: Jimmy Webster will present the recommendation for approval of a contract amendment to Contract 4000-1 with AT&T Corporation for Statewide Telecommunications Services for the **INSTITUTIONS OF HIGHER LEARNING (IHL)** research network. The staffs of ITS, the Research Universities, and the Governor's Office jointly recommend approval of this contract amendment to Contract 4000-1 with AT&T Corporation for Statewide Telecommunications Services in the amount of \$2,000,000.00 per year through the term of the original contract. The total potential life-cycle cost of this amendment through the term of this contract is \$16,000,000.00.

**** Other Items being presented are as follows:**

Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 28, 2011.

Approval of per diem and adjournment.


David L. Litchliter